

August 1, 2025

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] - Allotment of Rights Equity Shares**

Dear Sir / Madam,

We refer to our disclosure dated June 18, 2025, wherein the Company had allotted 5,81,53,156 Rights Equity Shares against issuance of 5,82,20,901 Rights Equity Shares to eligible equity shareholders. Further, 67,745 Rights Equity Shares were kept in abeyance pending regulatory/other clearances.

In this regard, we wish to inform you that out of 67,745 Rights Equity Shares kept in abeyance, the Rights Issue Committee on August 1, 2025 has approved the allotment of 10,300 Rights Equity Shares of Rs.10 per equity share (including a premium of Rs.247 per equity share). The allotment has been made to eligible applicants in compliance with order passed by the Hon'ble Special Court constituted under the Special Court (Trial of Offences Relating to Transactions in Securities) Act, 1992

Consequent to the said allotment, subscribed & paid-up equity capital of the Company has increased from 21,32,67,898 shares of Rs.10 each aggregating to Rs. 213,26,78,980 to 21,32,78,198 shares of Rs.10 each aggregating to Rs. 213,27,81,980.

The approval of the Rights Issue Committee has been received today i.e. on August 1, 2025 at 10.00 am through circulation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“as amended”), are given in ‘Annexure A’ to this letter.

This intimation is also being uploaded on the Company's website at:  
<https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation>

You are requested to kindly take the same on record.

Thanking you,  
**For Mahindra Lifespace Developers Limited**

**Snehal Patil**  
**Interim Company Secretary & Compliance Officer**

**Annexure A****Details of issuance of securities**

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Allotment of 10,300 fully paid-up Equity Shares of Face Value of Rs. 10/- each on Rights Basis to the eligible shareholders and/ or renouncee(s) in terms of the Letter of Offer at an issue price of Rs. 257/- per Equity Share (including a premium of Rs. 247/- per Equity Share).
h)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

Other details as prescribed in point (d) to (g) of clause 2.1 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("as amended"), are not applicable to the Company's Right Issue.